

In the United States Court of Federal Claims

No. 97-579C

(Filed March 31, 2010)

SGS-92-X003,

Plaintiff,

v.

THE UNITED STATES,

Defendant.

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PROTECTIVE ORDER

The Court finds that, given the nature of the events and parties at issue, certain information likely to be disclosed orally or in writing during the course of this litigation is of a sensitive and confidential nature. In order to preserve the anonymity of any confidential sources involved and to preserve the ability of law enforcement officials to conduct lawful investigations and prosecutions, the entry of a Protective Order is necessary. Accordingly, the parties shall comply with the terms and conditions of this Protective Order.

I.

1. Protected Information Defined. "Protected information" as used in this order means information that must be protected to safeguard the identity of any confidential source or preserve the ability of law enforcement officials to conduct lawful investigations and prosecutions, including confidential information contained in:
 - (a) any document (e.g., a pleading, motion, brief, notice, or discovery request or response) produced, filed, or served by a party to this litigation; or
 - (b) any deposition, sealed testimony or argument, declaration, or affidavit taken or provided during this litigation.

2. Restrictions on the Use of Protected Information. Protected information may be used solely for the purposes of this litigation, and may not be given, shown, made available, discussed, or otherwise conveyed in any form except as provided herein.

II.

3. Individuals Permitted Access to Protected Information. Except as provided in ¶¶ 7 and 8 below, the only individuals who may be given access to protected information are counsel for a party and independent consultants and experts assisting such counsel in connection with this litigation.
4. Applying for Access to Protected Information. An individual seeking access to protected information pursuant to Appendix C, Section VI of this Court's rules must read this Protective Order; must complete the appropriate application form (Form 9 -- "Application for Access to Information Under Protective Order by Outside or Inside Counsel," or Form 10 -- "Application for Access to Information Under Protective Order by an Expert Consultant or Witness"); and must file the executed application with the Court.
5. Objecting to an Application for Admission. Any objection to an application for access must be filed with the Court within two (2) business days of the objecting party's receipt of the application.
6. Receiving Access to Protected Information. If no objections have been filed by the close of the second business day after the other parties have received the application, the applicant will be granted access to protected information without further action by the Court. If any party files an objection to an application, access will only be granted by court order.
7. Access to Protected Information by Court, Department of Justice, and Agency Personnel. Personnel of the Court, the Drug Enforcement Agency, and the Department of Justice are automatically subject to the terms of this Protective Order and are entitled to access protected information without further action.
8. Access to Protected Information by Support Personnel. Paralegal, clerical, and administrative support personnel assisting any counsel who has been admitted under this Protective Order may be given access to protected information by such counsel if those personnel have first been informed by counsel of the obligations imposed by this Protective Order.

III.

9. Identifying Protected Information. Protected information may be provided only to the

Court and to individuals admitted under this Protective Order and must be identified as follows:

- (a) if provided in electronic form, the subject line of the electronic transmission shall read “**CONTAINS PROTECTED INFORMATION**” or
- (b) if provided in paper form, the document must be sealed in a parcel containing the legend “**PROTECTED INFORMATION ENCLOSED**” conspicuously marked on the outside.

The first page of each document containing protected information, including courtesy copies for use by the Court, must contain a banner stating “**Protected Information To Be Disclosed Only In Accordance With The U.S. Court of Federal Claims Protective Order**” and the portions of any document containing protected information must be clearly identified.

- 10. Filing Protected Information. Pursuant to this Order, a document containing protected information may be filed electronically under the Court’s electronic case filing system using the appropriate activity listed in the “**SEALED**” documents menu. If filed in paper form, a document containing protected information must be sealed in the manner prescribed in ¶ 9(b) and must include as an attachment to the front of the parcel a copy of the certificate of service identifying the document being filed.
- 11. Protecting Documents Not Previously Sealed. If a party determines that a previously produced or filed document contains protected information, the party may give notice in writing to the Court and the other parties that the document is to be treated as protected, and thereafter the designated document must be treated in accordance with this Protective Order.

IV.

- 12. Redacting Protected Documents For the Public Record.
 - (a) Initial Redactions. After filing a document containing protected information in accordance with ¶ 10, or after later sealing a document pursuant to ¶ 11, a party must promptly serve on the other parties a proposed redacted version marked “**Proposed Redacted Version**” in the upper right-hand corner of the first page with the claimed protected information deleted.
 - (b) Additional Redactions. If a party seeks to include additional redactions, it must advise the filing party of its proposed redactions within two (2) business days after receipt of the proposed redacted version or other such

time as agreed upon by the parties. The filing party must then provide the other parties with a second redacted version of the document clearly marked “**Agreed-Upon Redacted Version**” in the upper right-hand corner of the page with the additional information deleted.

- (c) Final Version. At the expiration of the two-day period noted in (b) above, or after an agreement between the parties has been reached regarding additional redactions, the filing party must file with the court the final redacted version of the document clearly marked “**Redacted Version**” in the upper right-hand corner of the first page. This document will be available to the public.
- (d) Objecting to Redactions. Any party at any time may object to another party’s designation of certain information as protected. If the parties are unable to reach an agreement regarding redactions, the objecting party may submit the matter to the Court for resolution. Until the Court resolves the matter, the disputed information must be treated as protected.

V.

- 13. Copying Protected Information. No party, other than the United States, may for its own use make more than three (3) copies of a protected document received from another party, except with the consent of all other parties. A party may make additional copies of such documents, however, for filing with the Court, service on the parties, or use in discovery and may also incorporate limited amounts of protected information into its own documents or pleadings. All copies of such documents must be clearly labeled in the matter required by ¶ 9.
- 14. Waiving Protection of Information. A party may at any time waive the protection of this Order with respect to any information it has designated as protected by advising the Court and the other parties in writing and identifying with specificity the information to which this Protective Order will no longer apply.
- 15. Safeguarding Protected Information. Any individual admitted under this Protective Order must take all necessary precautions to prevent the disclosure of protected information, including but not limited to physically securing, safeguarding, and restricting access to the protected information.
- 16. Breach of the Protective Order. If a party discovers any breach of any provision of this Protective Order, the party must promptly report the breach to the other parties and immediately take appropriate action to cure the violation and retrieve any protected information that may have been disclosed to individuals not admitted under this Protective Order. The parties must reasonably cooperate in determining the reasons for

any such breach.

17. Seeking Relief from the Protective Order. Nothing contained in this Order shall preclude a party from seeking relief from this Protective Order through the filing of an appropriate motion with the Court setting forth the basis for the relief sought.

VI.

18. Maintaining Filed Documents Under Seal. The Court will maintain properly marked protected documents under seal throughout this litigation.
19. Retaining Protected Information After the Termination of Litigation. Upon conclusion of this action (including any appeals and remands), the original version of any materials that have been filed with the Court under seal will be retained by the Court pursuant to RCFC 77.3(c). Copies of such materials may be returned by the Court to the filing parties for disposition in accordance with ¶ 20 of this Protective Order.
20. Disposing of Protected Information. Within sixty (60) days after the conclusion of this action (including any appeals and remands), each party must destroy all protected information and certify in writing to each other party that such destruction has occurred or must return the protected information to the parties from which the information was received. Each party may retain one (1) copy of such documents provided those documents are properly marked and secured.

IT IS SO ORDERED.

s/Mary Ellen Coster Williams
MARY ELLEN COSTER WILLIAMS
Judge